

**Hamilton County Law Library Resources Board**  
**Minutes**  
**January 27, 2023**

A special meeting of the Hamilton County Law Library Resources Board (HCLLRB) was held on January 27, 2023 in Robert Kraft Boardroom at the Hamilton County Law Library. This meeting was advertised by public notice in the Court Index, Law Library website and notices outside and around the Law Library facility. Board members in attendance were John Cobey, Michael Florez, Justin Flamm, Elida Kamine and Hon. Joshua Berkowitz. Cincinnati Law Library Association Board President Cathy Cook and Lauren Morrison, Law Librarian & Director, were also present.

Mr. Cobey called the meeting to order at 10:00am.

Ms. Morrison presented proposed changes to the Law Library fee schedule, previously distributed at the January 12, 2023 regular meeting and by email. After discussion, Ms. Morrison proposed a change to this document to raise annual subscriber fees by \$10 per attorney across all categories other than First Year Attorney, which would remain free, with fees for firms capped at \$7000. Ms. Kamine made a motion to approve this fee schedule, seconded by Mr. Flamm and the motion passed unanimously. Ms. Morrison will research the feasibility of the creation of a senior/retired subscriber category and report to the board by the end of the year. Ms. Cook then departed from the meeting.

Next, Mr. Florez made a motion to enter executive session for the purposes of considering the Director's performance review and compensation of law library personnel. Mr. Flamm seconded, and Mr. Florez, Mr. Flamm, Mr. Cobey, Ms. Kamine and Judge Berkowitz all voted to enter executive session.

Next, Mr. Florez made a motion to exit executive session, seconded by Ms. Kamine and the motion passed unanimously.

Next, Hon. Joshua Berkowitz made a motion to adopt the Director's salary recommendations of a 3.5% general wage increase for all staff, retroactive to PP1 2023. Ms. Kamine seconded and the motion passed unanimously.

Next, Mr. Flamm made a motion to approved the Director's performance review as presented, seconded by Ms. Kamine, and the motion passed unanimously.

There being no other business before the Board, Mr. Florez moved adjournment of the meeting at 11:00am. The motion was seconded by Mr. Flamm and passed unanimously.

Minutes respectfully submitted,

A handwritten signature in cursive script, appearing to read "Lauren Morrison".

Lauren Morrison  
Law Librarian & Director